

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD APRIL 16, 2020
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM**

The Carterville Community Unit School District No. 5 Board of Education met in regular session via virtual meeting at 6:00 p.m., April 16, 2020. Superintendent Liddell called the meeting to order. The following members were present via virtual meeting:

Mr. Glover
Mr. Griffith
Mr. McCann
Mrs. Monje
Mr. Schwartz
Mr. Sizemore
Mr. Yewell

Agenda Item 2 – Administrative Remarks

Agenda Item 2.1 – Principal Reports

Assistant Superintendent Barnstable shared that members of the CHS student body posted a video thanking the administration, faculty, and staff at CHS. She said this video is on Facebook, You Tube, and Instagram.

Superintendent Liddell mentioned there is still no word on when/if school will be returning this year. He said hopefully Governor Pritzker will mention something in his news briefings on Friday.

Agenda Item 2.2 – Third Quarter Financial Review

Finance Officer Stephani McCaughan reviewed the third quarter financial report.

Agenda Item 3 – Board of Education Remarks

Board member, Mr. Yewell asked about CHS Graduation, Awards, and Scholarships mechanisms.

Superintendent Liddell said he had been in conversation with Todd Rogers, Karin Hawkins, and Erin Basso and they are reaching out to senior students to keep them up to date about scholarships and events as soon as they become available.

Agenda Item 4 – Consent Agenda

The motion was made by Mr. Glover (seconded by Mr. McCann) to approve the Consent Agenda, approve minutes for the March 19, 2020 Board Meeting, approve of Treasurer's report for March, 2020, approve of High School Activity Fund for March, 2020, approve of High School Convenience Account for March, 2020, Jr. High Activity Report for March, 2020, Intermediate Activity Report March, 2020, approve of High School and Jr. High Athletic Imprest Fund Report for March, 2020, additional bills for March, 2020 and regular bills for April, 2020. The motion carried with all present voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD APRIL 16, 2020 – PAGE 2**

Agenda Item 5 – Old Business

There was no old business to report

Agenda Item 6 – New Business

Agenda Item 6.1 – Approve Tentative 2020-21 School Calendar

The motion was made by Mr. Griffith (seconded by Mrs. Monje) to approve the tentative 2020-21 School Calendar as presented. The motion carried with all present voting 'Aye'.

Agenda Item 6.2 – First Read of Press Plus Update Issue 103

Superintendent Liddell said this is the latest press plus update.

Agenda Item 6.3 – Approve Renovation Bids for Little Lions Pre-K

The motion was made by Mr. Glover (seconded by Mrs. Monje) to approve renovation base bid for Little Lions Pre-K as presented.

The motion was amended by Mr. Glover (seconded by Mrs. Monje) to approve revocation base bid with alternate #3 for Little Lions Pre-K.

The motion was amended by Mr. Glover (seconded by Mrs. Monje) to approve renovation base bid for Little Lions Pre-K as presented. The motion carried with Mr. Glover, Mr. Griffith, Mrs. Monje, Mr. Schwartz, Mr. Sizemore, and Mr. Yewell voting 'Aye'. Mr. McCann abstained from the vote.

Agenda Item 6.4 – Employment/Resignation of Personnel


The motion was made by Mr. McCann (seconded by Mr. Griffith) to accept a letter of resignation from Daniel Rothweiler effective at the end of the 2019-2020 school year. The motion carried with all present voting 'Aye'.


Agenda Item 7 – Future Business – Next Scheduled Board Meeting – May 21, 2020

Agenda Item 8 - Adjournment

The motion was made by Mr. Glover (seconded by Mr. Griffith) to adjourn the meeting. The motion carried with all present voting 'Aye'.

ATTEST:


David Schwartz, President
Board of Education


Rebecca Sanders, Secretary
Board of Education